



FIRST THINGS FIRST

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PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board *Southeast Maricopa Regional Partnership Council*

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, SE Maricopa Regional Partnership Council and to the general public that the Council will hold a meeting open to the public on Tuesday June 3, 2008, from 3:00 p.m. to 5:00 p.m. at the Child Crisis Center, 817 N. Country Club Drive, Mesa, Arizona 85201. Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows;

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| 1. | Call to Order | Beth Coons, Chair |
| 2. | Personal Invitation to Mesa Arts Reception | Nancy Wolter, Development Officer, Mesa Arts Center |
| 3. | Consent Agenda
A. Approval of May 13, 2008 Council Minutes | Beth Coons, Chair |
| 4. | Council Presentations, Discussion and Possible Adoption of Presentation Procedures | Beth Coons, Chair |
| 5. | Discussion and Possible Adoption Of Needs and Assets Template and Data Collection Framework | Beth Coons, Chair
Terri Duhart, Regional Coordinator |

6. **Discussion and Possible Adoption of Governance Policy**

Beth Coons, Chair

7. **Next Meeting**

8. **Regional Council Members Updates**

9. **Adjournment**

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Terri Duhart, SE Regional Coordinator, Arizona Early Childhood Development Board, 1921 S. Alma School Road, Ste. 111, Mesa, Arizona 85210, telephone (602) 771-4985. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 29th day of May 2008

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

SE Maricopa Regional Partnership Council

A handwritten signature in black ink, appearing to be 'T. Duhart', with a long, sweeping horizontal line extending to the left.

Terri Duhart, Regional Coordinator

Posted this May 29, 2008, at 12:00 p.m.